

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf8d1e1e2ccebbbd6fd4f25f12e04f34a08c949a1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	210.000000000000000000 claim Celestia.icu
1 stETH	N/A LIDO Drop
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC AirdropǝŶŽ•	N/A 1000usdc.net
dYdX Exchange Event	N/A dYdX Event
1000 USDC	N/A Circle Weekly Giveaways
ARB VOUCHER	N/A VOUCHER
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-02 03:48:07	<u>0x555a8e91e1ec997b5ced3edd50d3e8518ef860c0f87e46e5fa1e2449ae5a4d50</u>	+ 210.000000000000000000 0000 claim Celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 12:36:49	<u>0x46973873fe7dcd0a39b2479cab465ac82a733a49e959563c947a955be1eb4304</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 21:28:33	<u>0x8fef9ab04549dc78463ee2f6f02c7359b3063c696e85a04ca409a615489edcb</u>	+ 1 1000usdc.net	✓
3	2023-12-09 20:58:59	<u>0x2c5f1f326636d2348ead93290cade3250bb07ee821b6003c6b29d925cd7977df</u>	+ 1 2000usdt.link	✓
4	2023-11-02 03:47:13	<u>0xfaa563a2fd3ca9bb2f8a64ff25fefbb6b4874f373ccc4dd849570bd76a8f25f5</u>	+ 1 2000usdt.cc	✓
5	2023-11-02 03:47:01	<u>0x91d8f8347cf46ba58be5c7789e53b995693d51de84b9b14ade0331cb3e374ab6</u>	+ 1 Voucher	✓
6	2023-11-02 03:46:59	<u>0xeb7f26e9b808cc78bc9d01abe28a9b748f5174ac65ceed5ddfc04c4e50f96109</u>	+ 1 op.net	✓
7	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
9	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
10	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
11	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
12	2023-10-21 19:40:00	<u>0xfdf7f8e50f343d6b7bc0bb493f43c1871e6bbfdcad70e8f3d35b678f842c8466</u>	+ 1 s.net	✓
13	2023-10-17 16:10:27	<u>0x36db675977dc9f8b8afe6f87bc5c2573aca986c313db64f70587803aec3e2a1d</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-13 23:17:41	<u>0x6da1dd2fd8d9583cc69aed0b0f2957796fef850399e8a49ec1e29da000899886</u>	+ 1 Voucher	✓
15	2023-10-06 13:10:57	<u>0x1819cf50017a9d1b71cd7575d2cde9892fa8e286c6bc5378cda6c9fd1e3c73b5</u>	+ 1 Voucher	✓
16	2023-10-06 07:04:26	<u>0xe4608821394dcd82ab40ad3517e895ed787db18a573306c80ee9b952d6e1595c</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 07:04:16	<u>0x27c3453d520df4b61a85dc8db5406ba73f4b2de7f3e13582913af397099c29c3</u>	+ 1 .net	✓
18	2023-10-06 07:00:20	<u>0xd50d90ebde0f42ddc4e6a8bcbbcc30e60206e06b09670c67578c8e51bf14ae36</u>	+ 1 usd-drop.org	✓
19	2023-09-13 04:36:23	<u>0x3f21787e38bf3a1838cf02941e68577dff99d36e8e52e18d926e394fc93ef135</u>	+ 1 Uniswap giveaway	✓
20	2023-09-13 04:35:47	<u>0x4d8a213326c4f5fd0d0c1e73855e0eb239f5075cb3321434afcbfee58366b45e</u>	+ 1 Base Chain Raffle	✓
21	2023-09-13 04:35:39	<u>0x37fdaf5e20035ff503d1785a3ddffcd9f497bc1840c62142fff561bd1c560ea</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-13 04:33:55	<u>0x7dd5bb43442a504faa3212b47d50f5ae52d158e4c023b69b619283d0610348ea</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-13 04:33:33	<u>0x5e6b9644cb7515185d237d4810c2bd718d83e9e6a62f0443f14d37c9047444b6</u>	+ 1 LIDO Drop	✓
24	2023-09-13 03:43:36	<u>0x8c79e8866289bf7fb9f1c89b648d4825ee2f215ef4659f4d4a03a640c603d55f</u>	+ 1 NFT VOUCHER	✓
25	2023-09-10 17:11:54	<u>0x1b3c46c76f46cf5239a16a633042f6ec6431be12831043d1310ee465bc460748</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 13:42:36	<u>0x717d8fb8ccc7d59bee31e8b76312c5404e10f7f7ac1cf37fc7e7d9a21b84dd8f</u>	+ 1 OPTIMISM	✓
27	2023-09-06 21:07:31	<u>0x703ce71af97c6d25c022037645231159ebd37164c708b11a11000e7cc5a6889d</u>	+ 1 STAX	✓
28	2023-09-05 11:57:27	<u>0x69e1c6d398a64a38fdd9a6b8a171ecf12ce4cb6ee4c2c81a7e205fa35b20c478</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-28 11:00:55	<u>0x9646ba2900f065c25e4e5f396e05c8a3776e20aa03ac0e31a9c1217615fb97ba</u>	+ 1 Lido DAO	✓
30	2023-08-21 23:02:53	<u>0x14a1a2bc507559c8a8c13da461e6a6f193b900872bdd541e73991998b5a283b5</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-21 20:04:04	<u>0xec3a4c1f1ec485b2c9903d8990f6f1b9a01d2f3a244bdad57db4a6ce0aa2b55f</u>	+ 1 NFTVoucher	✓
32	2023-08-21 15:55:31	<u>0x45db94744869b58ec92cb8171683b111cc03f0d02b04edb805d774c64a68b364</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-10 23:29:22	<u>0x2b8b10247c159f270e7e1a2ccdf7fc9105ab28670d5d4ec0230fadd0394ae6a7</u>	+ 1 STAX	✓
34	2023-08-10 22:04:20	<u>0xcc6102026d7dbbd66f1953038b97a67f0ba92e724f34d358e7b2ce58c82ca629</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-09 16:38:34	<u>0x9d1d2b6876bcbf91e54d6a91915e5ec3d3f126f349ac282e540db44ebb065cdc</u>	+ 1 dYdX Event	✓
36	2023-08-06 18:06:47	<u>0x1d8861dab3f48bc8a576294031f6e229887e04b4148c84a033a3637cd52e951e</u>	+ 1 STAX	✓
37	2023-08-04 00:06:38	<u>0x3c5e6581035e5471b7a44894064d1d132225234ffc2fdf16dd53f11a4462acb1</u>	+ 1 Lido DAO	✓
38	2023-08-03 13:35:13	<u>0x5a8bb4af73e9656af88c2ad33ed0bb64697fa7cea8fff44f3e6a91cb80a41868</u>	+ 1 STAX	✓
39	2023-08-01 23:34:26	<u>0x84fe8612833d429a03f842e04a89bdae924456034b651b4fa23494a686e17391</u>	+ 1 FREESPIN	✓
40	2023-07-31 15:16:15	<u>0xab9283b8a2fd1f343bd00bb8034a2ad0668af9881220ad275c3389fb4a3c09b6</u>	+ 1 STAX	✓
41	2023-07-30 07:53:13	<u>0x3c3b49fecfdab262c51d2a946559d0a37bfd6f6ac444a8b414971fac37c94f37</u>	+ 1 ARBITDROP.COM	✓
42	2023-07-29 12:25:59	<u>0x71aa2ec40d30176cc06c790e65d1325329217ad6018ad694f4993aec4385d27b</u>	+ 1 STAX	✓
43	2023-07-29 11:09:28	<u>0x9be79eb5a93ab29260542b59d8c6faa328de2fbabb639e08d558c69a0485e52e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-28 14:41:54	<u>0xe01b012dbc9611473ab3</u> <u>ebbac42f0fbf163053f38e</u> <u>86b419515552411c961926</u>	+ 1 REVOLUTION	✓
45	2023-07-26 16:28:27	<u>0x6c2f1aaf3c622b72b5e9</u> <u>2c2ed32a5078a8608ca2aa</u> <u>8239d8cbd826de81251427</u>	+ 1 dYdX Event	✓
46	2023-07-23 13:33:36	<u>0xd0c53814a0c0a29dc295</u> <u>f49a464d3f08bf15859282</u> <u>5ea6c0b3985cef5e694985</u>	+ 1 dYdXEvent.com	✓
47	2023-07-23 10:03:34	<u>0x6165fd11c539a4043ab5</u> <u>50654480bb6a89dc7df533</u> <u>5ae534c2882a008a493856</u>	+ 1 APE COIN	✓
48	2023-07-19 03:47:25	<u>0x9b7263a5a5815c7d67bd</u> <u>d0d891fa651d0716fbba8f</u> <u>09d95872b96abbc47fc69c</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 06:02:35	<u>0x31add61f67550207948e</u> <u>2e195f917c62baff552d5d</u> <u>677bbf8679578dc448c814</u>	+ 1 UniEvent.Plus	✓
50	2023-07-04 02:43:23	<u>0x4d93abcdcd7ce12cb2912</u> <u>6848af01d55b3959713e3c</u> <u>96fa3830ae21eabee0ee42</u>	+ 1 APE COIN	✓
51	2023-07-01 17:29:05	<u>0xf5aad155ce6b150c9598</u> <u>c37757401a8b39df135a3e</u> <u>6e04b4f2f80cbf64169fec</u>	+ 1 APE COIN	✓
52	2023-06-29 20:37:04	<u>0xc0454a2285813d5eb265</u> <u>9886c1362d2ea073798818</u> <u>589fd6b4a676e73aa10a71</u>	+ 1 OPTIMISM	✓

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